



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

REVISED

Meeting Type: Regular Meeting
Meeting Location: City Hall 2nd Floor Conference Room
Meeting Date: **Thursday, January 7, 2016**
Meeting Time: **4:00 PM**

1. Call to Order/ Role Call of Members present with affiliations.
2. Review and approval of the December 3rd 2015 Board Meeting Minutes. DOC 2, **VOTE**
3. Non-Public Session:
Enter non-public session pursuant to RSA 91-A for the purpose of the acquisition, sale, or lease of real or personal property and/or personnel issues. **Roll call vote, simple majority needed to pass. VOTE**
4. Return to public session. Consider whether to vote to seal the non-public session meeting Minutes because failure to do so would render the proposed action(s) ineffective. **Two-thirds majority needed to pass. VOTE**
5. **NEW BUSINESS:**
 - Steve Wyrsh introduction
 - Downtown Merchants contacts report: Nicole Sukduang
 - Waterfront Development status report, Jack Mettee
 - Tourism Stakeholders meeting 12/01/2015
 - Meeting with Bill Simons, Nicole re parking garage promotions 12/15/2015
 - CIBOR Statewide Meeting, Bedford, 12/9.
 - Meeting with Northway Bank (second meeting).
 - Ash Fischbein, Jeff brown meeting 12/08/2015.
 - HEI Bankruptcy Explanation meeting Ed Neister 12/9/2015.
 - Justin Avery/ DRED Meeting, EMSI System of Data Analytics 12/17/2015.
 - Chamber Awards Press conference 12/17/2015.
 - 7th settlement/ Tim Dargan meeting 12/17/2015.
 - Tony Paradiso meeting 12/18/2015.
 - Chamber Awards Selection Committee 12/7 and 12/11/2015.
 - CIBOR Seacoast Meeting 12/18/2015
6. Financial Report: December, 2015 Month-End Report/ Report vs. Budget **VOTE**
7. **OLD BUSINESS:**
Participant Reports on Strategic Intentions Action Categories:
 - Conversion of residential properties to commercial:
 - Scott Johnson, Point Person
 - Expand healthcare related businesses:
 - Pete Hamblett, Point Person , Advice from Greg Walker, WDH



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- Enterprise Park II land acquisition:
 - Tim Dargan, Point Person/ Covered in Non-Public Session.
 - Sustain a vibrant downtown:
 - Phil Rinaldi, Point Person
 - Work with schools and Community organizations to ensure a future work force:
 - David Peck, Point Person (Annette Studebaker absent)
 - Continue to connect with, interact with other local groups with similar goals:
 - David Peck, Point Person
 - Progress: Tax Ratable Base growth Report
 - Sam Haddadin, Point Person
 - DBIDA Budget enhancement tied to ROI Data development:
 - Matt Sylvia, Point Person
8. Manager's Report, Economic Development Section, December, 2015.
9. ADJOURN: **VOTE**